

State Properties Review Board
3/11/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – March 4, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # **13-001** **Transaction/Contract Type:** New Lease
Origin/Client: DAS/ DCF

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6) & 1-210(b)(24)

OPEN SESSION

PRB # **13-003** **Transaction/Contract Type:** RE / Sale
Origin/Client: DOT / DOT
Project Number: 42-297-1A
Grantee: Silver and Forbes, LLC
Property: Westerly side of Forbes St. at its intersection with Silver Lane, East Hartford
Project Purpose: DOT Sale of Excess Property
Item Purpose: Release of approximately 18,991+/- SF of vacant land to Grantee as the result of a sole abutter bid.

4. REAL ESTATE – NEW BUSINESS

PRB # **13-033** **Transaction/Contract Type:** RE / Assignment
Origin/Client: DOT / DOT
Project Number: 143-162-1A
Grantee: City of Torrington
Property: Located along Brass Mill Dam Road, Torrington
Project Purpose: Assignment of Land to the City of Torrington
Item Purpose: Assignment of approximately 550 ± SF of land to the City of Torrington for highway purposes as part of the *Rehabilitation of Bridge No. 05089 on Brass Mill Dam Road over the West Branch of the Naugatuck River Project.*

PRB # **13-038** **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/CTC
Licensor: CPC Realty, LLC
Property: 1181 Main Street, Hartford
Project Purpose: License Agreement for Parking

Item Purpose: One- year license agreement for 25 student parking spaces to be utilized by Capital Community College students that attend classes at the Capitol Preparatory Magnet School.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-037 **Transaction/Contract Type:** AE / New Contract
Project Number: BI-CTC-427 **Origin/Client:** DCS/NCCC
Contract: BI-CTC-427-CA
Consultant: Downes Construction Company, LLC
Property: Northwestern Connecticut Community College, Winsted
Project Purpose: Joyner Building Renovations Project
Item Purpose: New contract to compensate the consultant for construction administration services from the design documents phase through the completion of construction.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-001, #13-003, #13-033, #13-037 & #13-038

9. NEXT MEETING - 3/13/2013